



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
SYBIL BRAND COMMISSION FOR INSTITUTIONAL
INSPECTIONS
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET. ROOM 372**

Wednesday, June 1, 2011

10:00 AM

ROLL CALL

Present: Chairperson Montaña, Vice Chairperson Bacio, Commissioner Bigby, Commissioner Hammargren and Commissioner Moore

Excused: Commissioner Hall and Commissioner Hill

The Pledge of Allegiance and a Moment of Silence will be led by Chairperson Montaña.

Chairperson Montaña led in the Pledge of Allegiance, followed with a moment of silence.

I. ADMINISTRATIVE MATTERS

1. Meeting to be called to order by Chairperson Montaña. (11-2573)

Chairperson Montaña called the meeting to order at 10:03 a.m.

2. Approval of the May 18, 2011 Minutes. (11-2574)

On motion of Commissioner Hammargren, seconded by Commissioner Bigby, unanimously carried, the minutes of the meeting of May 18, 2011 were approved.

Ayes: 5 - Chairperson Montaña, Vice Chairperson Bacio, Commissioner Bigby, Commissioner Hammargren and Commissioner Moore

Excused: 2 - Commissioner Hall and Commissioner Hill

Attachments: [SUPPORTING DOCUMENT](#)

DRAFT

II. REPORTS

3. Chairperson's Report on Various Items for June 1, 2011. (11-2575)

Chairperson Montaño shared the following with the Commission:

- **Crowded? This Jail Is Anything But (Los Angeles Times, May 22, 2011)**
- **Court Reduce Inmate Count (Daily Breeze, May 24, 2011)**
- **County Steps Backward By Changing Agency Oversight (Daily Breeze, May 22, 2011)**
- **Torrance Social Worker Cleared In Child Welfare Case (Daily Breeze, May 24, 2011)**
- **Commissioner Hammargren's resignation from the Commission will become effective July 1, 2011**
- **Chairperson Montaño and Commissioners Hall and Moore attended the 42nd Annual Los Angeles County Peace Officer's Memorial**

4. Treasurer's Report for June 1, 2011. (11-2576)

Vice Chairperson Bacio reported that the current bank statement balance of the Commission's Charitable Fund is \$801.09.

5. Staff Report on Correspondence Received, and Department Representative Reports. (11-2577)

There was none.

6. Review of Group Home Compliance Monitoring Audit Reports. (11-2578)

Commissioner Moore reported/commented on the following Department of Children and Family Services (DCFS) Contract Compliance Monitoring Review Report as needing improvements:

- **Dangerfield Institute of Urban Problems (Three Facilities, 2nd District), Los Angeles**

7. Discussion and Consideration of the Scholarship Applications and Program. (11-2580)

Staff was instructed to contact Commissioner Hill in order to get information regarding the scholarship applicant.

8. Commissioners' Reports on Group Homes and/or Detention Facilities Inspections from May 19, 2011 to May 31, 2011. (11-2579)

Chairperson Montaño

- T & T Homes for Boys – 40, #3, the facility was visited on May 23, 2011, and found to be in satisfactory condition.
- Olive Crest Treatment Center – 29, #4, the facility was visited on May 24, 2011, and found to be in satisfactory condition.
- Bayfront Youth & Family Services – 2, #3, the facility was visited on May 25, 2011, and found to be in satisfactory condition.
- Optimist Boy's Home – 30, #1, the facility was visited on May 31, 2011, and found to be in satisfactory condition.

Vice Chairperson Bacio

- Careprovider Organization Foundation – 5, #1, the facility was visited on May 24, 2011, however, it was not inspected as no one was home.
- Careprovider Organization Foundation – 5, #1, the facility was re-visited on May 26, 2011, and found to be in satisfactory condition.

Vice Chairperson Bacio and Commissioner Hammargren

- Heritage Group Home – 21, #2, the facility was visited on May 31, 2011, however, it was not inspected as no one was home. However, there were indications of termite damage and the garage was open displaying confidential client information.

Commissioner Bigby

- Rosemary Children Services - 37, #1, the facility was visited on May 20, 2011 and found to be in unsatisfactory condition. Areas of Concern: Bedrooms #1, 2, 3, and 4, and downstairs Bathroom dresser drawers need to be replaced. Bedrooms #1, 9 and 10 need new mattresses (total 4). The hot water faucet in the downstairs bathroom needs to be fixed, and smoke detectors in all bedrooms need to be replaced as they are not working. The facility will be re-visited in 30 days.
- Moore's Cottage - 28, #2, the facility was visited on May 26, 2011 and found to be in satisfactory condition.

Commissioners Bigby and Hill

- Penny Lane #8 – 33, #4, the facility was visited on May 24, 2011, and found to be in satisfactory condition.

- **Rosemary Children Services – 37, #3, the facility was visited on May 27, 2011, however, it was not inspected as no one was home. The Commissioners re-visited the facility on May 31, 2011, and found it to be in satisfactory condition.**

Commissioners Moore and Hall

- **Vista Del Mar – 44, #1, the facility was visited on May 5, 2011, however, it was not inspected as no one was home. . However, a physical inspection was conducted outside and will return to finish inspection of the facility.**
- **Dream Catcher Foundation Corporate Office – The facility was visited on May 19, 2011, in order to review group home records. The records were current and in satisfactory condition.**
- **Humanistic Foundation Corporate Office – The facility was visited on May 24, 2011, in order to review group home records. The records were current and in satisfactory condition.**

III. MISCELLANEOUS

Matters Not Posted

9. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (11-2581)

There were no matters presented for a future agenda.

Public Comment

10. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (11-2582)

There were no members of the public present to address the Commission.

Adjournment

11. Adjournment for the meeting of June 1, 2011. (11-2583)

The June 1, 2011 meeting adjourned at 11:30 a.m.